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POLLACK, P.C.

INTELLECTUAL PROPERTY & TECHNOLOGY LICENSING ATTORNEYS

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FROM: Grant E. Pollack, Esq.

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1014.1050

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

Giampaolo TARGETTI

RECEIVED FAX CENTE

Serial No.

10/553,744

FEB 1 5 2006

Filed

October 16, 2005

For

EMBEDDED OR CEILING FITTED

ILLUMINATION DEVICE WITH BACK

REPRODUCING DECORATIVE IMAGES.

Group Art Unit

Not yet assigned

Examiner

Not yet assigned

REVOCATION AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

The undersigned Assignee, Targetti Sankey S.p.A., of the entire interest in the captioned Application for Letters Patent hereby revokes all previous powers of attorney in the captioned Application, and hereby appoints the following registered practitioners as its attorneys with full power of substitution and revocation to prosecute this Application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 41226.

The undersigned Assignee attaches hereto a copy of the original Assignment of the captioned Application, as executed by Applicant on June 29, 2005.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Please direct all future correspondence regarding the captioned Application to:

Customer Number 41226.

Respectfully submitted,

Assignee:

Targetti Sankey S.p.A.

Via Pratese, 164

50145-Florence

ATALY

By:

Name: Giampaolo Targetti

Title: President

ASSIGNMENT

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the	
Via di Barbacane, 29 hereby sell assign and transfer to W	(Ttalw)
and his/her/its successors, assigns and legal representatives, the entire right, title and interest in and to certain Inventions relating to EMBEDDED OR CEI LING-FITTED ILLUMINATION DEVICE WITH REPRODUCING DECORATIVE IMAGES for Letters Patent executed by the undersigned concurrently herewith in the United States of America and in any and all Foreign Countries and all Foreign Cou	BACK
Letters Patent that may be granted therefor.	

I request that any and all Letters Patent for said Inventions be issued to said Assignee, his/her/its successors, assigns and legal representatives, or to such nominees as he/she/it may designate.

I agree that, when requested, I will, without charge to said Assignee but at his/her/its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining any and all Letters Patent for said Inventions in any and all Countries and for vesting title thereto in said Assignee, his/her/its successors, assigns, legal representatives or nominees.

I authorize and empower said Assignee, his/her/its successors, assigns, legal representatives or nominees, to invoke and claim for any Application for Letters Patent or other form of protection for said Inventions filed by him/her/it or them, the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty, and to invoke and claim such right of priority without further authorization from me.

I hereby consent that a copy of this Assignment shall be deemed a full legal and formal equivalent of any Assignment, consent to file or like document which may be required in any Country for any purpose and, more particularly, as proof of the right of said Assignee or nominee to claim the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty.

I covenant with said Assignee, his/her/its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance including, but not

limited to, any Assignment, Grant, Mortgage, and interest herein, and that I have full right to	License or other Agreement affecting the o convey the same as herein expressed.	rights, title
Date: June 29, 2005	<insert here="" inventor's="" name=""></insert>	(L.S.)
City of) ss.: Country of)		
This day before me personally appeare personally known who acknowledged the fore deed.	ed going instrument and subscribed it as a fi	by me
_	Notary Public	